

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, December 20, 2012, 12:30 p.m.

Scheels, 11282 South State Street, Sandy, UT

AGENDA

12:00	Lunch Provided	
12:30	Call to Order	Kay Blackwell
	Recess for Public Hearing on 2013 UCIP Budget	Kay Blackwell
	Reconvene	
ITEM	ACTION	
1	Review/Excuse Board Members Absent	Kay Blackwell
2	Review/Approve 2013 UCIP Budget	Kay Blackwell
3	Review/Approve 2013 Liability Limits	Johnnie Miller
4	Review/Approve Lease Amendment	Johnnie Miller
5	Review/Approve Summit County Request for Membership	Johnnie Miller
6	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
7	Action on Personnel Matters	Kay Blackwell
8	Review/Approve 2013 Workers Compensation Fund Premium	Johnnie Miller
9	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
10	Review/Approve Amended 2012 Budget	Johnnie Miller
11	Approve November 15 Meeting Minutes	Steve Wall
12	Elect 2013 Officers	Kay Blackwell
13	Appoint Committees of the Board	Kay Blackwell
14	Set Date, Time and Place of Regular Meetings for 2013	Sonya White
15	Review/Approve Amendments to the Bylaws Coverage Addendum	Johnnie Miller
16	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
17	Action on Litigation Matters	Kent Sundberg
INFORMATION		
18	Chief Executive Officer's Report	Johnnie Miller
19	Other Business	Kay Blackwell



Public Meeting Notice Admin

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Notice Title:

Board of Trustees Meeting

Government Type:

Special Districts

Entity:

Utah Counties Indemnity Pool

Public Body Name:

Board of Trustees

Notice Subject:

Administrative Services

Notice Type:

Notice

Street Address:

11282 South State Street

Street Address continued:

City:

Sandy

Zip:

84070

Start Date:

12/20/12 12:30 PM

End Date:

12/20/12 3:30 PM

Description / Agenda:

Call to Order

Recess for Public Hearing on 2013 UCIP Budget

Reconvene

Review/Excuse Board Members Absent

Review/Approve 2013 UCIP Budget

Review/Approve 2013 Liability Limits
Review/Approve Lease Amendment
Review/Approve Summit County Request for Membership
Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual
Action on Personnel Matters
Review/Approve 2013 Workers Compensation Fund Premium
Ratification and Approval of Payments and Credit Card Transactions
Review/Approve Amended 2012 Budget
Approve November 15 Meeting Minutes
Elect 2013 Officers
Appoint Committees of the Board
Set Date, Time and Place of Regular Meetings for 2013
Review/Approve Amendments to the Bylaws Coverage Addendum
Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation
Action on Litigation Matters
Chief Executive Officer's Report
Other Business

ADA:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sonya White at the Utah Counties Indemnity Pool, PO Box 95730, South Jordan, UT 84095, or call 801-307-2113, at least three days prior to the meeting.

Electronic Participation:

Any Member of the Utah Counties Indemnity Pool Board of Trustees may participate telephonically.

Other:

Emergency Notice:

No

Send copy of notice to:

naclegal@mediaoneutah.com

Attachments:

There are attachments associated with this notice.

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4770 S. 5600 W.
P.O. BOX 704005
WEST VALLEY CITY, UTAH 84170
FED.TAX I.D.# 87-0217663

The Salt Lake Tribune

MEDIAOne

Deseret News

PROOF OF PUBLICATION

CUSTOMER'S COPY

CUSTOMER NAME AND ADDRESS	ACCOUNT NUMBER	DATE
UTAH COUNTIES INSURANCE POOL. PO BOX 95730 SOUTH JORDAN UT 84095	9001366989	11/12/2012

NOV 15 2012

ACCOUNT NAME			
UTAH COUNTIES INSURANCE POOL,			
TELEPHONE		ADORDER# / INVOICE NUMBER	
8015658500		0000837312 /	
SCHEDULE			
Start 11/11/2012		End 11/11/2012	
CUST. REF. NO.			
Legal Notice			
CAPTION			
PUBLIC NOTICE The Utah Counties Indemnity Pool Board of Trustees has scheduled a Public			
SIZE			
14	Lines	1.00	COLUMN
TIMES		RATE	
3			
MISC. CHARGES		AD CHARGES	
TOTAL COST			
22.50			

PUBLIC NOTICE
The Utah Counties Indemnity
Pool Board of Trustees
has scheduled a Public Hearing
to consider adoption of
the tentative 2013 budget at
12:30 p.m. on December 20,
2012 at
11282 South State Street,
Sandy, Utah.
837312 UPAXLP

AFFIDAVIT OF PUBLICATION

AS NEWSPAPER AGENCY COMPANY, LLC dba MEDIAONE OF UTAH LEGAL BOOKER, I CERTIFY THAT THE ATTACHED ADVERTISEMENT OF **PUBLIC NOTICE The Utah Counties Indemnity Pool Board of Trustees has scheduled a Public Hearing to consider adoption of the tentative 2013 budget at 12:30 p.** FOR **UTAH COUNTIES INSURANCE POOL**, WAS PUBLISHED BY THE NEWSPAPER AGENCY COMPANY, LLC dba MEDIAONE OF UTAH, AGENT FOR THE SALT LAKE TRIBUNE AND DESERET NEWS, DAILY NEWSPAPERS PRINTED IN THE ENGLISH LANGUAGE WITH GENERAL CIRCULATION IN UTAH, AND PUBLISHED IN SALT LAKE CITY, SALT LAKE COUNTY IN THE STATE OF UTAH. NOTICE IS ALSO POSTED ON UTAHLEGALS.COM ON THE SAME DAY AS THE FIRST NEWSPAPER PUBLICATION DATE AND REMAINS ON UTAHLEGALS.COM INDEFINITELY.

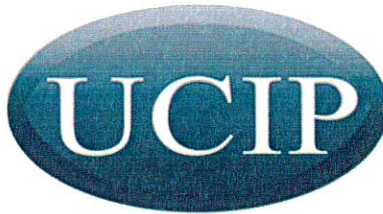
PUBLISHED ON Start 11/11/2012 End 11/11/2012

SIGNATURE

DATE 11/12/2012

VIRGINIA CRAFT
Notary Public, State of Utah
Commission # 581469
My Commission Expires
January 12, 2014

THIS IS NOT A STATEMENT BUT A "PROOF OF PUBLICATION"
PLEASE PAY FROM BILLING STATEMENT



BOARD OF TRUSTEES' MEETING MINUTES

December 20, 2012, 12:30 p.m.
Scheels, 11282 South State Street, Sandy, UT

BOARD MEMBERS PRESENT

Kay Blackwell, *President*, Piute County Commissioner
Jim Eardley, *Vice President*, Washington County Commissioner
Steve Wall, *Secretary-Treasurer*, Sevier County Clerk/Auditor
Bruce Adams, San Juan County Commissioner
Craig Dearden, Weber County Commissioner
Jerry Hurst, Tooele County Commissioner
Bret Millburn, Davis County Commissioner
Mike Wilkins, Uintah County Clerk/Auditor

BOARD MEMBERS ABSENT

Brad Dee, Weber County Human Resources Director
Karla Johnson, Kane County Clerk/Auditor
Cameron Noel, Beaver County Sheriff
Kent Sundberg, Utah County Deputy Attorney

OTHERS PRESENT

Johnnie Miller, UCIP Chief Executive Officer
Sonya White, UCIP Chief Financial Officer

Call to Order

Kay Blackwell called this meeting, of the Utah Counties Indemnity Pool's Board of Trustees, to order at 12:30 p.m. on December 20, 2012, and welcomed those in attendance.

Recess for Public Hearing on 2013 UCIP Budget

Jerry Hurst made a motion for the Board of Trustees to recess at 12:30 p.m. on December 20, 2012 for a scheduled Public Hearing to review the Utah Counties Indemnity Pool's 2013 Budget (see attachment number one). Jim Eardley seconded the motion, which passed unanimously. Present at the public hearing were: Kay Blackwell, Jim Eardley, Steve Wall, Bruce Adams, Craig Dearden, Jerry Hurst, Bret Millburn, and Mike Wilkins. Also present were: Johnnie Miller and Sonya White.

Jerry Hurst made a motion to close the public hearing and reconvene the Board of Trustees meeting at 12:35 p.m. on December 20, 2012. Craig Dearden seconded the motion, which passed unanimously.

Review/Excuse Board Members Absent

Bruce Adams made a motion to excuse Brad Dee, Karla Johnson, Cameron Noel and Kent Sundberg from this meeting. Jerry Hurst seconded the motion, which passed unanimously.

Review/Approve 2013 Budget

Jim Eardley made a motion to approve the Utah Counties Indemnity Pool's 2013 Budget as presented. Craig Dearden seconded the motion, which passed unanimously.

UTAH COUNTIES INDEMNITY POOL

PO Box 95730, South Jordan, UT 84095-0730
Phone (801)565-8500 ☎ Fax (801)568-0495 ☎ ucip.utah.gov

Review/Approve 2013 Liability Limits

Johnnie Miller reported that UCIP currently provides liability limits of \$2,500,000 to meet the tort cap limits for claims filed in Utah State Courts. County Reinsurance Limited has provided options to increase the limit to \$3,000,000 and \$5,000,000 (see attachment number two). Competitors are making liability limits an issue with our members. Therefore, Johnnie recommended that the Board purchase \$2,500,000 in additional liability limits by utilizing surplus. Jim Eardley made a motion to purchase \$5,000,000 liability limits for the 2013 coverage year by utilizing surplus for the additional cost. Mike Wilkins seconded the motion, which passed unanimously.

Review/Approve Lease Amendment

Johnnie Miller reported that Western Ag has provided a proposal for amending our lease agreement to provide some savings on current costs. Western Ag would assume the conference room and three adjoining offices for a 15% reduction in UCIP's monthly lease cost and the three percent lease increase for 2013 would be waived (see attachment number three). In return, UCIP would extend the lease to 2020. The current lease expires in January 2016. While the proposal does provide some savings it would tie UCIP into the space for an additional four years. The penalty for terminating the current lease would be a penalty of \$447,000. Jim Eardley made a motion to continue with the current lease between UCIP and Western Ag. Bret Millburn seconded the motion, which passed unanimously.

Review/Approve Summit County Request for Membership

Johnnie Miller reported that the consultant hired by Summit County to compile proposals for property and liability coverage will be conducting his final meeting with the Council tomorrow, December 21. The UCIP Board must approve Summit County as a member if the Council accepts UCIP's proposal. Mike Wilkins made a motion to approve membership of Summit County upon their request. Jerry Hurst seconded the motion, which passed unanimously.

Set Date and Time for Closed Meeting

Steve Wall made a motion to set the date and time for a closed meeting to discuss character, professional competence, physical/mental health of an individual for December 20, 2012 at 1:00 p.m. Craig Dearden seconded the motion, which passed unanimously. Board Members present at the closed meeting were: Kay Blackwell, Jim Eardley, Steve Wall, Bruce Adams, Craig Dearden, Jerry Hurst, Bret Millburn and Mike Wilkins. Also present was: Johnnie Miller.

The regular meeting resumed at 1:15 p.m. on December 20, 2012.

Action on Personnel Matters

Steve Wall made a motion approving a two percent cost of living adjustment for each UCIP employee. Craig Dearden seconded the motion, which passed unanimously.

Review/Approve 2013 Workers Compensation Fund Premium

Johnnie Miller provided the Board with the 2013 workers compensation classification rates (see attachment number four) along with the renewal premiums per county. The National Council on Compensation Insurance (NCCI) has increased rates for local government class codes significantly: Road 28%, Firefighter 7%, Clerical 5% and County 32%. Since UCIP partners with Workers Compensation Fund (WCF) an additional schedule credit was given to UCIP members reducing class code increases. Jerry Hurst made a motion to approve the 2013 workers compensation premium. Craig Dearden seconded the motion, which passed unanimously.

Ratification and Approval of Payments and Credit Card Transactions

Steve Wall reviewed the payments made, payments to be made and credit card transactions with the Board. Steve Wall made a motion to approve the payments made, payments to be made and credit card transactions (see attachment number five). Jim Eardley seconded the motion, which passed unanimously.

Review/Approve Amended 2012 Budget

Sonya White provided the Board with a tentative amended 2012 budget (see attachment number six). Based on actual revenues and expenses the budget was adjusted accordingly with the most significant increase in professional services for the cost of member appraisals that was contracted by the Board after the 2012 budget had already been approved. Craig Dearden made a motion to approve the Amended 2012 Budget. Steve Wall seconded the motion, which passed unanimously.

Approve November 15, 2012 Meeting Minutes

The minutes, of the Board of Trustees meeting held November 15, 2012, were previously sent to the Board Members for review (see attachment number six). Steve Wall made a motion to approve the November 15, 2012 meeting minutes as written. Craig Dearden seconded the motion, which passed unanimously.

Elect 2013 Officers

Craig Dearden nominated Bruce Adams as President of the UCIP Board of Trustees. Jerry Hurst made a motion to close nominations and appoint Bruce Adams by acclamation. Mike Wilkins seconded the motion, which passed; Bruce Adams abstained. Steve Wall made a motion to suspend the rules and appoint Jim Eardley as Vice President of the UCIP Board of Trustees by acclamation. Mike Wilkins seconded the motion, which passed unanimously. Mike Wilkins made a motion to suspend the rules and appoint Steve Wall as Secretary/Treasurer of the UCIP Board of Trustees. Craig Dearden seconded the motion, which passed unanimously.

Appoint Committees of the Board

Craig Dearden made a motion to appoint Jim Eardley as Chair of the Nominating Committee with Karla Johnson, Bret Millburn and Mike Wilkins as Nominating Committee Members and table the remaining committee appointments until the next Board meeting. Jerry Hurst seconded the motion, which passed unanimously.

Set Date, Time and Place of Regular Meetings for 2013

Sonya White reviewed the Regular Meeting dates with the Board (see attachment number seven). The Board of Trustees will meet at the UCIP offices in South Jordan on the third Thursday of each month or at a specified member county unless otherwise changed by action of the Board. Craig Dearden made a motion to Set the Date, Time and Place of the Board of Trustees Regular Meetings for 2013 as presented with the exception of the June meeting to be held in Uintah County. Steve Wall seconded the motion, which passed unanimously.

Review/Approve Amendments to the Bylaws Coverage Addendum

Johnnie Miller reported that the sublimits in the Coverage Addendum were changed a couple of years ago to show the limits per member. It is proposed that the Board approve listing the aggregate sublimits again (see attachment number eight). Also, Endorsement Number 9, Limited Coverage for Land Use Matters has been deleted. Steve Wall made a motion to approve the amended Bylaws Coverage Addendum as presented. Bret Millburn seconded the motion, which passed unanimously.

Set Date and Time for Closed Meeting

Craig Dearden made a motion to Set Date and Time for a Closed Meeting to Discuss Pending or Reasonably Imminent Litigation on December 20, 2012 at 2:00 p.m. Steve Wall seconded the motion, which passed unanimously. Board Members present at the closed meeting were: Kay Blackwell, Jim Eardley, Steve Wall, Bruce Adams, Craig Dearden, Jerry Hurst, Bret Millburn and Mike Wilkins. Also present were: Johnnie Miller and Sonya White.

The regular meeting resumed at 2:10 p.m. on December 20, 2012.

Action on Litigation Matters

Craig Dearden made a motion approving the response, drafted by legal counsel, Bret Rich, to Craig Hale, representing the Utah Local Governments Trust, to be sent in regards to an alleged 'false and misleading statement' (see attachment number nine). Bret Millburn seconded the motion, which passed, Jim Eardley and Mike Wilkins opposed.

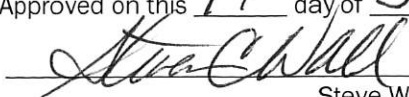
Chief Executive Officer's Report

Johnnie Miller provided the Board with Zions Wealth Advisors November Account Summary (see attachment number ten). The Net Earnings Rate continues to outpace the Public Treasurers Investment Fund. Johnnie will provide a recommendation at a future meeting to consider transferring more funds into Zions Wealth Advisors portfolio.

Johnnie Miller provided the Board with an email that was sent from Doug Perry, Utah Association of Counties (UAC), explaining that sponsorship of events has changed for Legislature Day and New Officials Training (see attachment number eleven). Sponsorships will now be offered as 'equal general' instead of separated into 'categories or things'. UAC prefers not to include sponsor attendance at the New Officials Training.

Other Business

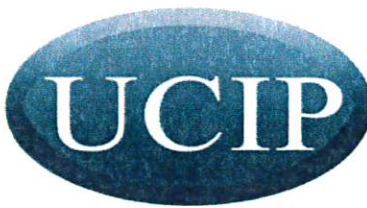
The next meeting of the Board of Trustees will be held Thursday, January 17, 2013, 12:30 p.m. at the UCIP offices in South Jordan.

Approved on this 17th day of January 2013

Steve Wall, Secretary/Treasurer

UTAH COUNTIES INDEMNITY POOL

Budget

	Tentative Amended 2012	Tentative 2013
Revenue		
Premiums and other Considerations	6,281,252	5,107,254
Investment Income	105,000	105,000
Program Management Fees	3,000	3,000
Conferences	15,000	15,000
Total Income	6,404,252	5,230,254
Underwriting Expense		
Losses and Loss Adjustment Expenses	3,000,000	2,277,000
Losses Incurred	740,000	502,000
Reinsurance Expense	1,600,000	1,300,000
Total Underwriting Expenses	5,340,000	4,079,000
Administrative Expense		
Board of Trustees	40,000	40,000
Depreciation	16,000	15,000
Loss Control	50,000	50,000
Marketing	16,000	16,000
Office Operations	197,000	210,000
Professional Services	145,252	145,254
Staff	600,000	675,000
Total Administrative Expenses	1,064,252	1,151,254
Total Operating Expense	6,404,252	5,230,254
Change in Net Assets	\$ -	\$ -



MEMORANDUM

To: UCIP Board of Trustees
From: Johnnie Miller
Date: December 18, 2012
Re: 2013 Liability Limits

CRL has provided us several options for liability limits for the 2013 coverage year.

UCIP currently provides liability limits of \$2,500,000 to meet the tort cap limits for claims filed in Utah State Courts. The premium for the \$2,500,000 limits is 781,825.

CRL has also quoted us limits of \$3,000,000, which is the maximum liability limit CRL provides within its self-insured layer. The additional cost to provide this additional \$500,000 of coverage is approximately \$58,873. I recommend purchasing these additional limits to cover the exposure as the tort caps increase, and to provide some limited additional coverage for claims in Federal court and out of state claims.

CRL has also quoted limits of \$5,000,000 to all members, with additional limits provided to them from Chartis, an AIG company. The additional cost to provide the additional \$2,000,000 in limits is \$225,000. Competitors are making liability limits an issue with our members. By providing the \$5,000,000 limits, we take that issue out of play for the competition. I recommend we purchase the additional limits for 2013 utilizing surplus. We would then determine what rate increase may be necessary for 2014 liability contributions, and either raise rates, purchase the higher limits out of surplus, or give members the option to go back to the \$3,000,000 limits without rate increase.

JRM/jrm

UTAH COUNTIES INDEMNITY POOL

PO Box 95730, South Jordan, UT 84095-0730
Phone (801)565-8500 ☎ Fax (801)568-0495 ☎ www.ucip.utah.gov



COUNTY REINSURANCE, LIMITED

Quotation

Ceding Entity and Address:

Utah Counties Insurance Pool
PO Box 95730
South Jordan, UT 84095-0730

Ceding Entity's Coverage Period:

Inception Date: 1/1/2013
Expiration Date: 1/1/2014

1. Ceding Entity's Overall Program Limits:

Coverage A:	General Liability	up to	<u>\$10,000,000</u>
Coverage B:	Automobile Liability	up to	<u>\$10,000,000</u>
Coverage C:	Public Officials Liability	up to	<u>\$10,000,000</u>
Coverage D:	Law Enforcement Liability	up to	<u>\$10,000,000</u>

2. Ceding Entity's Retention Per Occurrence:

Exclusive of any applicable Member deductible amount;

Retention One: Combined for Coverage A, B, C, and D
The Ceding Entity shall retain the first \$250,000 of liability per occurrence.

3. Reinsurance Limit of Liability Per Occurrence:

Our Limit of Liability shall not exceed the scheduled liability limits shown in the attached Member Schedule.
The following limits are the maximum limits offered:

Coverage A:	The difference between a \$10,000,000 Limit of Liability and the Ceding Entity's Retention Per Occurrence shown in item 2. above.
Coverage B:	The difference between a \$10,000,000 Limit of Liability and the Ceding Entity's Retention Per Occurrence shown in item 2. above.
Coverage C:	The difference between a \$10,000,000 Limit of Liability and the Ceding Entity's Retention Per Occurrence shown in item 2. above.
Coverage D:	The difference between a \$10,000,000 Limit of Liability and the Ceding Entity's Retention Per Occurrence shown in item 2. above.

4. Method of Determining Reinsurer's Liability (Check One)

- ☒ We shall pay your actual loss, including loss expenses, in excess of your applicable retention stated in item 2. above and up to the applicable limit of our liability stated in item 3. above.
- ☐ We shall pay your actual loss, including loss expenses, in excess of your applicable retention stated in item 2. above and up to the applicable limit of our liability stated in item 3. above. In addition, we shall pay additional loss expenses up to a limit of \$500,000 per occurrence.
- ☐ We shall pay your actual loss, including loss expenses, in excess of your applicable retention stated in item 2. above and up to the applicable limit of our liability stated in item 3. above. In addition, we shall pay our share of your loss expenses in the ratio that our loss payment bears to your actual loss, excluding loss expenses, up to a limit of \$500,000 per occurrence.

5. Total Premium: \$1,106,152

6. Retroactive Date: Where applicable, Retroactive Dates are kept on file with the Ceding Entity.



COUNTY REINSURANCE, LIMITED

Quotation

- 7. Contingencies:**
1. Receipt, review, and acceptance of any changes to the MOC prior to binding.
 2. Receipt of final UCIP Coverage Agreement showing \$5MM limits.
- 8. Endorsements:**
1. Dam Exclusion
 2. Fungus Exclusion
 3. No Fault/UM/UIM Exclusion
 4. Notification of Claim or Suit Endorsement
 5. Violation of Communication or Information Law Exclusion Endorsement
 6. Subsidence Exclusion
 7. Limited Failure to Supply Exclusion
 8. Terrorism Exclusion
- 9. Attachments:**
1. Member Schedule (with limits and exposures)

This quote expires at 12:01am on January 1, 2013.

If you have any questions regarding this quotation, please contact CRL Member Services Manager, Brenda Gibson, at (336) 354-4052.

COUNTY REINSURANCE, LIMITED

Quotation

Member Schedule

Total Members: 34

[illegible]

Final Pricing

First Layer - \$250K to \$1MM

	GL	POL	LEL	AL	
Fixed Rate	14.5811	16.6160	128.4145	64.9367	
Exposure	4,970	4,970	1,338	3,467	Total
Premium	\$72,468	\$82,582	\$171,819	\$225,136	\$552,005

Second Layer - \$1MM to \$2MM

	GL	POL	LEL	AL	
Fixed Rate	1.9829	6.2209	35.8343	23.3924	
Exposure	4,970	4,970	1,338	3,467	Total
Premium	\$9,855	\$30,918	\$47,946	\$81,101	\$169,820

Third Layer - \$2MM to \$3MM \$118,873

Additional Coverages

Clash Coverage:	\$0
Additional Defense Cost:	\$0
Aggregate Terrorism Coverage:	\$0

Total CRL Premium: \$840,698

Total Chartis Premium: \$265,454

Total Premium: **\$1,106,152**



MEMORANDUM

To: UCIP Board of Trustees
From: Johnnie Miller
Date: December 18, 2012
Re: Proposed Lease Amendment

Upon our request, Western Ag has provided a proposal for amending our lease agreement to provide some savings on our current costs.

The proposal would have Western Ag assume the board room and the three offices adjoining it, along with making the lunchroom a shared common area (see attached building drawing).

Western Ag would remove a wall between two of our remaining offices to create a new board room, and install a security door between the offices they assume and our offices. These remodeling costs would all be covered by Western Ag.

UCIP would see a 15% reduction in our monthly lease costs, and the 3% lease increase for 2013 would be waived.

In return, UCIP would extend the lease to 2020. The current lease expires in January of 2016.

While the proposal does provide us some savings, it ties us into the current space for an additional four years. Penalty for terminating the lease is payment of all remaining lease payments. Current penalty would equal \$446,701.

JRM/jrm

UTAH COUNTIES INDEMNITY POOL

PO Box 95730, South Jordan, UT 84095-0730
Phone (801)565-8500 ☎ Fax (801)568-0495 ☎ www.ucip.utah.gov

APPROVAL

SIGNATURE

Johnnie Milner, President

DATE 9/4/2008

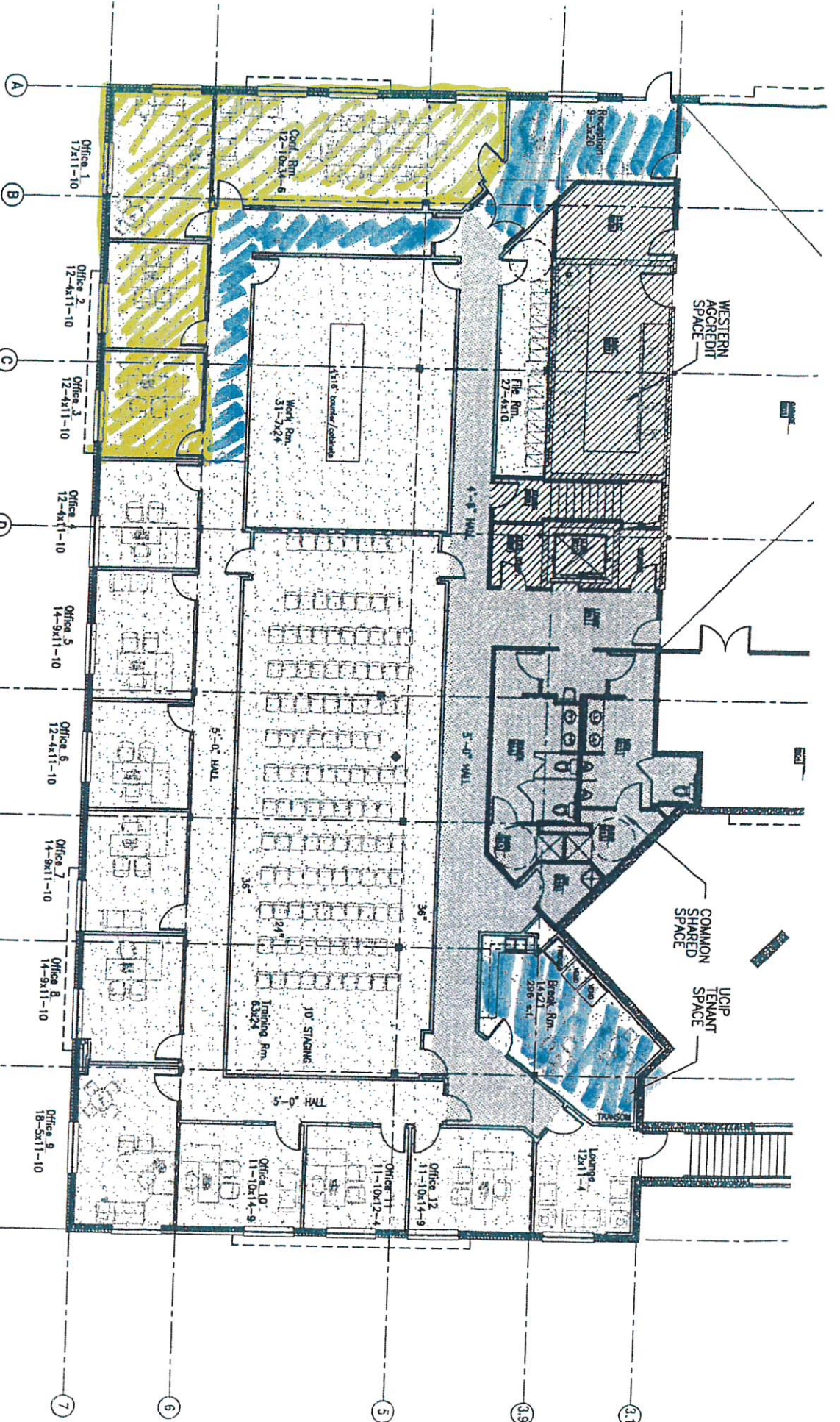
TENANT HEREBY ACCEPTS THIS PLAN AS DRAWN AND AUTHORIZES THE ARCHITECT TO DRAW CONSTRUCTION DOCUMENTS FOR THE CONTRACTOR AND CITY PERMITTING USES BASED ON THIS APPROVED PLAN.

UCIP SPACE: 6,808 U.S.F.
COMMON AREA ALLOCATION: 807 (60% of common area)
TOTAL SPACE: 7,615 R.S.F.
West Lobby Option
Garden Level Floor Plan

SCALE: 1/16" = 1'-0"

DATE: 08-27-08

1



AFFIDAVIT OF KAY BLACKWELL

STATE OF UTAH)
 :ss
COUNTY OF SALT LAKE)

Kay Blackwell, being duly sworn upon oath, deposes and says:

1. That the affiant has personal knowledge of the matters hereinafter referred to in this Affidavit.
2. That the Affiant, on or about the 20 day of December, 2012, presided over a meeting of the Utah Counties Indemnity Pool Board of Trustees, an open and public meeting within the provisions of Chapter 4, Title 52, Utah Code Annotated, 1953, as amended.
3. That a quorum of the Utah Counties Indemnity Pool Board of Trustees was present and at least two-thirds of the members present, voted to close the meeting pursuant to the provisions of Section 52-4-4, Utah Code Annotated, 1953, as amended, for the purpose of discussing the character, professional competence, or physical or mental health of an individual.
4. That the affiant was present throughout the meeting and, pursuant to the provisions of Section 52-4-7.5, the affiant does hereby affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual or individuals.

FURTHER, Affiant saith not.

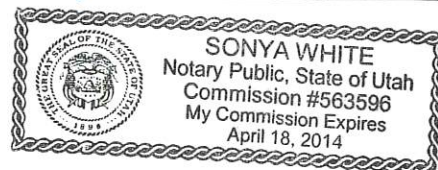
DATED this 20 day of December, 2012.


KAY BLACKWELL, President
Utah Counties Indemnity Pool

On the 20 day of December 2012, personally appeared before me Kay Blackwell, who, after being by me duly sworn, deposed and said that the information contained in the above and foregoing Affidavit is true and correct.


NOTARY PUBLIC

My Commission Expires: 4/18/2014



UTAH COUNTIES INDEMNITY POOL

2013 RENEWAL

Box Elder County	\$169,510.17
Beaver County	\$ 53,258.87
Daggett County	\$ 40,749.46
Duchesne County	\$ 77,463.03
Garfield County	\$ 41,733.08
Iron County	\$141,349.66
Juab County	\$ 49,266.64
Kane County	\$ 91,789.12
Millard County	\$ 89,664.40
Morgan County	\$ 22,459.75
Piute County	\$ 10,082.86
Rich County	\$ 16,457.40
San Juan County	\$ 75,600.78
Sanpete County	\$ 44,647.19
Sevier County	\$ 81,394.58
Tooele County	\$173,208.41
Washington County	\$170,273.91
Wayne County	\$ 13,067.15
Weber County	\$366,122.44
Utah Counties Indemnity Pool	\$ 973.47

TOTAL: \$1,729,072.37

UTAH COUNTIES INDEMNITY POOL
Workers Compensation Fund Rate Changes for 2013

Base Rate Change

<u>Class</u>	<u>Description</u>	<u>2012 Rate</u>	<u>2013 Rate</u>	<u>\$ Change</u>	<u>% Change</u>
5509	Road	2.20	2.82	0.62	28%
7710	Firefighter	3.23	3.44	0.21	7%
8810	Clerical	0.21	0.22	0.01	5%
9416	County	2.11	2.78	0.67	32%

Rate Change with Schedule Credit

<u>Class</u>	<u>Description</u>	<u>2012 Rate @ .91</u>	<u>2013 Rate @ .77</u>	<u>\$ Change</u>	<u>% Change</u>
5509	Road	2.00	2.17	0.17	8%
7710	Firefighter	2.94	2.65	-0.29	-10%
8810	Clerical	0.19	0.17	-0.02	-11%
9416	County	1.92	2.14	0.22	11%

Utah Counties Indemnity Pool

Payments

November 16 - December 31, 2012

Type	Date	Num	Name	Memo	Amount
ML Expense					
Liability Check	11/29/2012		QuickBooks Payroll Service	Created by Payroll Service on 11/26/2012	-13,247.07
Liability Check	12/13/2012		QuickBooks Payroll Service	Created by Payroll Service on 12/07/2012	-13,125.08
Check	11/30/2012			Service Charge	-85.57
Liability Check	12/27/2012		QuickBooks Payroll Service	Created by Payroll Service on 12/17/2012	-13,750.78
Liability Check	11/27/2012		United States Treasury	EFT ACKNOWLEDGEMENT NUMBER: 270273214462677	-3,991.80
Liability Check	11/30/2012		Utah Retirement Systems	Confirmation Number: 112932577490	-7,370.86
Liability Check	11/30/2012	ONLINE	Nationwide Retirement Solutions	Entity: 0036786001	-2,025.76
Liability Check	11/30/2012	ONLINE	Utah State Tax Commission	Confirmation Number: 2-097-495-040	-1,669.86
Liability Check	12/11/2012	ONLINE	United States Treasury	EFT ACKNOWLEDGEMENT NUMBER: 270274611306130	-3,944.58
Liability Check	12/26/2012	ONLINE	United States Treasury	EFT ACKNOWLEDGEMENT NUMBER: 270276180069895	-3,991.76
Liability Check	12/26/2012	ONLINE	Utah State Tax Commission	Confirmation Number: 0-041-483-264	-1,659.34
Liability Check	12/26/2012	ONLINE	Utah Retirement Systems	Confirmation Number: 121821331951	-7,344.08
Liability Check	12/26/2012	ONLINE	Nationwide Retirement Solutions	Entity: 0036786001	-2,025.76
Check	11/26/2012	VISA	Wells Fargo	Account Number: 4856 2002 0207 3675	-165.99
Check	11/26/2012	VISA	Wells Fargo	Account Number: 4856 2002 0207 3683	-320.19
Check	11/26/2012	VISA	Wells Fargo	Account Number: 4856 2002 0207 3691	-188.88
Check	12/26/2012	VISA	Wells Fargo	Account Number: 4856 2002 0207 3683	-334.60
Check	12/26/2012	VISA	Wells Fargo	Account Number: 4856 2002 0207 3691	-1,852.34
Check	12/26/2012	VISA	Wells Fargo	Account Number: 4856 2002 0207 3675	-862.25
Check	11/21/2012	6557	Cameron Noel	Mileage Reimbursement	-120.99
Check	11/21/2012	6558	Kent Sundberg	Mileage Reimbursement	-305.25
Check	11/21/2012	6559	Karla Johnson	Mileage Reimbursement	-94.35
Check	11/21/2012	6560	Craig Dearden	Mileage Reimbursement	-388.50
Check	11/21/2012	6561	Bruce Adams	Mileage Reimbursement	-444.00
Check	11/21/2012	6562	Brad Dee	Mileage Reimbursement	-377.40
Check	11/21/2012	6563	Johnnie R. Miller	Expense Reimbursement	-107.22
Bill Pmt -Check	11/21/2012	6564	Arthur J. Gallagher & Co.	Invoice Number: 324833	-2,250.00
Bill Pmt -Check	11/21/2012	6565	Tri-Tel Communications, Inc.	Invoice Number: 156790	-175.00
Bill Pmt -Check	11/21/2012	6566	Whitney Advertising & Design, Inc.	Invoice Number: 16407	-946.54
Bill Pmt -Check	11/22/2012	6567	By The Numbers Actuarial Consultin...	Invoice Number: 2012-178	-2,000.00
Check	11/30/2012	6568	PEHP-LTD	Coverage Period: NOVEMBER 2012	-212.74
Liability Check	11/30/2012	6569	Public Employees Health Program	Policy Number 1076 (May)	-827.42
Bill Pmt -Check	11/30/2012	6570	Paetec	Invoice Number: 4847393	-697.08
Liability Check	12/3/2012	6571	Western AgCredit	Invoice Number: 12-2012	-11,111.00
Liability Check	12/13/2012	6572	Opticare of Utah	Invoice Number: 29936	-59.35
Check	12/14/2012	6573	Mark W. Brady	Expense Reimbursement	-1,680.00
Check	12/14/2012	6574	Korby M. Siggard	Mileage Reimbursement	-139.87
Check	12/14/2012	6575	Johnnie R. Miller	Expense Reimbursement	-109.34
Check	12/14/2012	6576	Sonya J. White	Expense Reimbursement	-566.33
Check	12/14/2012	6577	Fluid Studio	Invoice Number: 1778	-2,796.80
Bill Pmt -Check	12/14/2012	6578	Media One of Utah	Account Number: 9001366989	-125.00
Bill Pmt -Check	12/14/2012	6579	Office Depot	Invoice Number: 634804915001	-49.20
Bill Pmt -Check	12/14/2012	6580	Premiere Global Services	Invoice Number: 12636436	-69.85
Bill Pmt -Check	12/14/2012	6581	Purchase Power	Account Number: 8000-9090-018-5759	-250.00
Bill Pmt -Check	12/14/2012	6582	Revco Leasing Company, LLC	Invoice Number: 313176	-815.89
Bill Pmt -Check	12/14/2012	6583	Thanksgiving Point	WO#: 17784	-2,855.19
Bill Pmt -Check	12/14/2012	6584	Whitney Advertising & Design, Inc.	Invoice Number: 16447	-3,792.00
Liability Check	12/20/2012	6585	Public Employees Health Program	Policy Number 1076 (December)	-3,984.54

Utah Counties Indemnity Pool Payments November 16 - December 31, 2012

Type	Date	Num	Name	Memo	Amount
Check	12/20/2012	6586	PEHP-LTD	Coverage Period: December 2012	-211.74
Bill Pmt -Check	12/20/2012	6587	Fluid Studio	Invoice Number: 1891	-3,216.80
Bill Pmt -Check	12/20/2012	6588	Sandy Scheels	Meeting 12/20/12	-580.00
Bill Pmt -Check	12/20/2012	6589	Whitney Advertising & Design, Inc.	Invoice Number: 16484	-54.00
Bill Pmt -Check	12/21/2012	6590	TCNS, Inc.	Invoice Number: 4533	-987.50
Total ML Expense					-120,357.44
TOTAL					-120,357.44

UTAH COUNTIES INDEMNITY POOL

Budget

	Approved 2012	Tentative Amended 2012
Revenue		
Premiums and other Considerations	6,281,252	6,281,252
Investment Income	65,000	105,000
Program Management Fees	3,000	3,000
Conferences	6,500	15,000
Total Income	6,355,752	6,404,252
Underwriting Expense		
Losses and Loss Adjustment Expenses	3,000,000	3,000,000
Losses Incurred	590,000	740,000
Reinsurance Expense	1,600,000	1,600,000
Total Underwriting Expenses	5,190,000	5,340,000
Administrative Expense		
Board of Trustees	45,000	40,000
Depreciation	20,000	16,000
Loss Control	50,000	50,000
Marketing	16,000	16,000
Office Operations	210,000	197,000
Professional Services	74,752	145,252
Staff	750,000	600,000
Total Administrative Expenses	1,165,752	1,064,252
Total Operating Expense	6,355,752	6,404,252
Change in Net Assets	-	-



STANDING COMMITTEES

COMMITTEES of the BOARD

AUDIT

Steve Wall, *Chair*, Sevier County Clerk/Auditor
Craig Dearden, Weber County Commissioner
Jerry Hurst, Tooele County Commissioner
Kent Sundberg, Utah County Deputy Attorney

GOVERNANCE

Bruce Adams, *Chair*, San Juan County Commissioner
Karla Johnson, Kane County Clerk/Auditor
Bret Millburn, Davis County Commissioner
Kent Sundberg, Utah County Deputy Attorney
Steve Wall, Sevier County Clerk-Auditor
Mike Wilkins, Uintah County Clerk-Auditor

NOMINATING

Jim Eardley, *Chair*, Washington County Commissioner
Gary Anderson, Utah County Commissioner
Kay Blackwell, Piute County Commissioner

PERSONNEL

Brad Dee, *Chair*, Weber County HR Director
Kay Blackwell, Piute County Commissioner
Cameron Noel, Beaver County Sheriff

COMMITTEES of the MEMBERS

LAW ENFORCEMENT

Cameron Noel, *Chair*, Beaver County Sheriff
James Cordova, Carbon County Sheriff
Robert Dekker, Millard County Sheriff
Lynn Nelson, Cache County Sheriff
Alden Orme, Juab County Sheriff
James Tracy, Utah County Sheriff

LITIGATION MANAGEMENT

Kent Sundberg, Chair, Utah County Deputy Attorney
Brock Belnap, Washington County Attorney
David Blackwell, Emery County Attorney
Dale Eyre, Sevier County Attorney
Doug Hogan, Tooele County Attorney
James Swink, Cache County Attorney
Dave Wilson, Weber County Deputy Attorney

PERSONNEL

Brad Dee, *Chair*, Weber County HR Director
Pam Ayala, Tooele County Human Resources Director
Paul Barton, Beaver County Clerk-Auditor
Valeen Brown, Piute County Clerk-Auditor
Rhonda Gant, Kane County HR
Brandy Grace, Millard County Auditor
Lana Jensen, Utah County Personnel Director
Crystal Holt, San Juan County HR/Personnel Director
Mary Huntington, Emery County Personnel
Peggy Madsen, Box Elder County Personnel Director
Carrie Mascaro, Duchesne County Personnel
Joe McKea, Uintah County HR Director/Risk Manager
Camille Moore, Garfield County Clerk-Auditor
Vicki Nielsen, Iron County Human Resources
Ilene Roth, Sanpete County Auditor
David Rowley, Wasatch County HR
Mike Seely, Juab County Administrator
Jim Smith, Cache County Personnel Director
Ryan Torgerson, Wayne County Clerk-Auditor
Steve Wall, Sevier County Clerk-Auditor
Sherrie Larsen, Washington County HR Supervisor

**ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF
TRUSTEES OF THE UTAH COUNTIES INDEMNITY POOL**

PUBLIC NOTICE is hereby given that the 2013 Annual Meeting schedule of the Board of Trustees of the Utah Counties Indemnity Pool is as follows:

Regular meetings of the Board of Trustees of the Utah Counties Indemnity Pool will be held on the dates, at the times and at the location of 10980 South Jordan Gateway, South Jordan, Utah or the specific member county listed below unless otherwise changed by action of a quorum of the Board of Trustees of the Utah Counties Indemnity Pool.

TENTATIVE REGULAR MEETING DATES FOR 2013

January 17, 12:30 p.m.
February 21, 12:30 p.m.
March 21, 12:30 p.m.
April
May 9, 12:30 p.m., Washington County
June 7, 8:00 a.m., Garfield County
July 18, 12:30 p.m.
August 15, 12:30 p.m.
September 19, 12:30 p.m., Iron County
October 17, 12:30 p.m.
November 14, 6:30 p.m., Washington County
December 19, 12:30 p.m.

A regular meeting may be canceled without notice by action of a quorum of the Board of Trustees. When, because of unforeseen circumstances, it is necessary for the Board of Trustees to hold an emergency meeting to consider matters of an emergency or urgent nature, the best notice practicable shall be given. No such emergency meeting of the Board of Trustees shall be held unless an attempt has been made to notify all of the members of the Board of Trustees and there is a majority vote in the affirmative to hold the meeting.

All regular meetings of the Board of Trustees shall be open to the public unless closed by the Board of Trustees in the manner described in §52-4-4, Utah Code Annotated, 1953 as amended, and, for a purpose described in §52-4-5, Utah Code Annotated, 1953 as amended.

ADOPTED AND APPROVED THIS 20 DAY OF December, 2012.

BOARD OF TRUSTEES,
UTAH COUNTIES INDEMNITY POOL

, President

UTAH COUNTIES INDEMNITY POOL

Changes to Property Sublimits

	2012 Sublimit	2013 Sublimit
Accounts Recievable	2,500,000	25,000,000
Animals Used for Research	2,500,000	2,500,000
Automatic Coverage	1,000,000	25,000,000
Demolition and Increased Cost of Construction	100,000	100,000,000
Unscheduled Contingent Tax Revenue Interruption	100,000	1,000,000
Contingent Business Interruption/Contingent Extra Extra Expense (Excluding earthquake and Flood)	100,000	10,000,000
Debris Removal (Greater of 25% of Loss or the Limit Shown)	2,500,000	25,000,000
Decontamination Costs	500,000	5,000,000
Deferred Payments	100,000	1,000,000
Earthquake Annual Aggregate Non-Critical	1,000,000	100,000,000
Equipment Breakdown, including	25,000,000	100,000,000
Spoilage	500,000	5,000,000
Service Interruption	2,500,000	25,000,000
Business Income	INCLUDED	INCLUDED
Extra Expense	1,000,000	10,000,000
Expediting Expense	500,000	5,000,000
Hazardous Substance	100,000	1,000,000
Ammonia Contamination	500,000	1,000,000
Data and Media	1,000,000	10,000,000
CFC Refrigerants	100,000	1,000,000
Computer Equipment	INCLUDED	INCLUDED
Errors and Ommissions	2,500,000	25,000,000
Expediting Expense	500,000	10,000,000
Extra Expense	500,000	25,000,000
Extended Period of Coverage	1,000,000	10,000,000
Fine Arts	500,000	10,000,000
Flood Annual Aggregate (Special Flood Hazard Area (SFHA))	100,000	20,000,000
Flood Annual Aggregate (non-SFHA)	1,000,000	100,000,000
Ingress/Egress	2,500,000	25,000,000
Insect, Animal and Vermin damage to Vehicles	NONE	2,500,000
Interruption by Civil Authority	2,500,000	25,000,000
Leasehold Interest	2,500,000	25,000,000
Miscellaneous Unamed Locations	500,000	25,000,000
Mobile Medical Equipment	250,000	2,500,000
Professional Fees	100,000	5,000,000
Property in the Course of Construction and Soft Costs	2,500,000	25,000,000
Service Interruption - Property Damage and Time Element Combined	250,000	25,000,000
Tax Treatment of Profits	100,000	1,000,000
Temporary Removal of Property	INCLUDED	INCLUDED
Transit	2,500,000	2,000,000
Valuable Papers and Records	2,500,000	25,000,000
Landscaping Improvements	100,000	2,500,000
Watercraft 27 Feet or less	150,000	150,000
Piers, Docks, Pilings, Bulkheads and Wharves	500,000	500,000
Unscheduled Tunnels, Bridges and Dams	250,000	250,000

Utah Counties Indemnity Pool

Bylaws Coverage Addendum

Effective January 1, ~~2012~~2013

PART I

A. General Coverage Declarations

1. The Utah Counties Indemnity Pool (the “**Pool**” or “**UCIP**”) is formed pursuant to the provisions of the Utah Interlocal Cooperation Act, Utah Code Ann. §11-13-101 et. seq., as a governmental entity within the scope of the Utah Governmental Immunity Act, Utah Code Ann. §63G-7-101 et. seq., and recognized as a Public Entity Insurance Mutual under the Utah Insurance Code, Utah Code Ann. §31A-1-1 et. seq. The **Pool** is a risk sharing arrangement among Utah County Governments and other eligible public agencies that are parties to the UCIP Amended Interlocal Agreement as an alternative to insurance for the funding of costs associated with accidental loss. The purposes of the **Pool** are to provide a funding mechanism for property losses through group ~~self~~self-insurance, and casualty losses through a group liability reserve fund as described in Utah Code Ann. §63-30d-703, to provide for the purchase or joint purchase of insurance, and to assist **Members** in controlling costs by providing specialized governmental risk management services and systems.
2. This Coverage Addendum is an addendum to and made a part of the Bylaws of the Utah Counties Indemnity Pool under authority of the Amended Interlocal Cooperation Agreement. This Coverage Addendum shall not be construed to create a separate agreement among the Members of the Pool, or between the Pool and any individual Member or other party.
3. It is the intent of the **Pool** to provide **Members** access to the funds of the **Pool** for the property and liability losses outlined in this **Coverage Addendum** to each **Member** and those who work for them or on their behalf in accordance with the laws of the State of Utah. The term “coverage” as used in the Amended Interlocal Cooperation Agreement, the Bylaws, this Coverage Addendum, and any endorsement to this Addendum means the Members ability to access the funds of the **Pool** to indemnify the **Member** for loss. This **Coverage Addendum** is made a part of the Bylaws to eliminate misunderstandings regarding coverages; to avoid coverage disputes; to clarify responsibilities during the **Claims** handling process; and to provide the **Members** with a document that identifies when and to what extent a **Member** will be indemnified for loss from the funds of the Pool.

3. Limits of Coverage

~~The Pool's maximum Limit of Coverage in a single occurrence regardless of the number of Members, Locations or coverages involved will not exceed the following:~~

~~\$500,000,000.~~

The terms and conditions ~~in this document, including of the sublimits below this section,~~ constitute the program Pool's limits of coverage as a whole for ~~the all~~ Members. The maximum limit of coverage for the pool as a whole is \$500,000,000 per Occurrence, subject to the sublimits and inclusive of Member retentions stated below. The Pool's Limit of Liability is limited to its portion of the program as shown by the limits and layers stated above. The sublimits stated below are a part of, and do not increase, any Limits of Liability of the program. ~~Coverage for the sublimits below is recognized by the Pool as being provided by the underlying carriers (if any) and that such coverage can contribute to underlying losses.~~

When a limit of liability coverage is shown as applying in the Aggregate ~~during Any Fiscal Year~~, the Pool's maximum limit of liability coverage will not exceed such limit during any fiscal year of the Pool regardless of the number of members, locations and coverages involved.

The following Sublimits apply on a per Occurrence basis, unless otherwise stated. Any sublimit that applies on a per Occurrence basis applies to all losses in the aggregate arising from any single Occurrence with respect to all Members covered under this addendum regardless of the number of locations or Members involved. Any Sublimit shown as ~~an applying in the A~~nnual aggregate Aggregate applies ~~per occurrence and~~ to all losses for that peril/coverage in the aggregate during the Pool's fiscal year regardless of the number of members, locations and coverages involved.

Sublimits:

\$2,500,000 <u>25,000,000</u>	Accounts Receivable
\$2,500,000	<u>Animals Used For Research</u>
\$251,000,000	Automatic Coverage
\$100,000,000	Demolition and Increased Cost of Construction
\$100,000,000	Unscheduled Contingent Tax Revenue Interruption
\$10,000,000	Contingent Business Interruption/Contingent Extra Expense (Excluding Earthquake and Flood)

~~\$2,500,000~~25,000,000 ——— Debris Removal (Greater Of 25% of Loss or the Limit Shown)

\$5,000,000 Decontamination Costs

\$1,000,000 Deferred Payments

\$100,000,000 ——— ~~Earthquake~~ Annual Aggregate ~~Earthquake~~ Non-Critical

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\$~~25~~100,000,000 ——— Equipment Breakdown, including:

Spoilage	\$ -5, <u>0</u> 00,000
Service Interruption	\$ 2,500,000 <u>25,000,000</u>
Business Income	INCLUDED
Extra Expense	\$ 1 <u>0</u> ,000,000
Expediting Expense	\$ 5, <u>0</u> 00,000
Hazardous Substance	\$ 1, <u>0</u> 00,000
Ammonia Contamination	\$ 500 <u>1,000</u> ,000
Data and Media	\$ <u>10</u> ,000,000
CFC Refrigerants	\$ 1, <u>0</u> 00,000
Computer Equipment	INCLUDED

~~\$2,500,000~~25,000,000 ——— Errors and Omissions

~~\$500~~10,000,000 Expediting Expense

~~\$25~~000,000 Extra Expense

\$10,000,000 ——— Extended Period of Coverage

~~\$500~~10,000,000 Fine Arts

\$~~120~~000,000 Flood-Annual Aggregate ~~Flood—Flood Zone—Non-Critical—as respects all locations situated wholly or partially within Special Flood Hazard Area (SFHA).~~

\$100,000,000 ——— Flood—Annual Aggregate ~~Flood—Flood Zone A and V—100-year zones—as respects all locations not situated wholly or partially within Special Flood Hazard Area (SFHA).~~

~~\$25~~000,000 Ingress/Egress

~~\$2,500~~000 Insect. Animal and Vermin damage to vehicles

~~\$2,500,000~~25,000,000 Interruption by Civil Authority

~~\$2,500,000~~25,000,000 Leasehold Interest

\$ 25 . <u>00</u> ,000	Miscellaneous Unnamed Locations
\$ 2 . <u>50</u> ,000	Mobile Medical Equipment
\$ 100 <u>5.00</u> ,000	Professional Fees
\$ 2,500,000 <u>25,000,000</u>	Property in Course of Construction and Soft Costs
\$ 25 . <u>00</u> ,000	Service Interruption - Property Damage and Time Element Combined (Including Transmission Facilities, Excluding Transmission and Distribution Lines In Excess of One Mile)
\$ 1 . <u>00</u> ,000	Tax Treatment of Profits
INCLUDED	Temporary Removal of Property, <u>except \$1,000,000 for the purpose of being repaired or serviced</u>
\$ 2 . <u>05</u> ,000	Transit (Property Damage and Time Element Combined)
\$ 2,500,000 <u>25,000,000</u>	Valuable Papers and Records and EDP Media
\$2,500,000	Ingress/Egress (Lesser of Actual Covered Loss or Expense Sustained for 30 Consecutive Days or Limit Shown) Five Mile Limitation.
\$ 100 <u>2.50</u> ,000	Landscaping Improvements, Subject To \$ 1 . <u>5</u> ,000 Any One Item <u>Shrub or Tree</u>
\$150,000	Any One Watercraft, <u>\$1,500,000</u> Any One Occurrence for Watercraft 27 Feet or Less In Length
\$500,000	Any One Location, \$1,000,000 Any One Occurrence For Piers, Docks, Pilings, Bulkheads, and Wharves
\$250,000	Unscheduled Tunnels, Bridges, and Dams Any One Occurrence <u>unless specific values have been declared (excluding coverage for the peril of earthquake and excluding Federal Emergency Management Agency (FEMA) and/or Office of Emergency Services (OES) declared disasters, unless specifically scheduled)</u>

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Time Limits

In addition to the time limits shown elsewhere in this Addendum, the following apply:

30 Day Period	Interruption By Civil Authority
30 Day Period	Ingress/Egress

5. **Limit of Coverage**

a. The Limits of Coverage of this **Agreement** and the rules below fix the most the **Pool** will pay regardless of the number of:

- (i) **Covered Parties;**
- (ii) **Claims** made or **Suits** brought; or
- (iii) Persons or organizations making **Claims** or bringing **Suits**.

b. The Pool's obligation to indemnify is first limited by the Governmental Immunity Act of Utah U.C.A. §63G-7-604. Nothing in this Coverage Addendum is meant to waive the rights or immunities of any Member or the Pool provided by the Act. Liability limits provided in excess of the limitations set out in the Act are provided solely for claims not limited by the Act, including federal claims or claims filed in another state where neither the Governmental Immunity Act of Utah or any similar governmental immunity or tort limitation act of that state apply.

b.c. The Pool's obligation to indemnify as the result of any one **Occurrence** is limited as described by the Member Sublimits below, less the amount of the **Member's** deductible.

Member Sublimits:

\$2,500,000 <u>\$5,000,000</u>	General Liability
\$2,500,000 <u>\$5,000,000</u>	Law Enforcement Liability
\$2,500,000 <u>\$5,000,000</u>	Employee Benefits Liability
\$2,500,000 <u>\$5,000,000</u>	Automobile Liability
\$2,500,000 <u>\$5,000,000</u>	Public Officials Liability
\$50,000	Herbicide and Pesticide Application
\$2,500,000 <u>\$5,000,000</u>	Limited Professional Health Care per Endorsement # 5 <u>No. 3</u>
\$50,000 <u>\$100,000</u>	Terrorism per Occurrence
\$100,000	Terrorism Aggregate per Member
\$300,000	Terrorism Annual Aggregate

Utah Counties Insurance Pool

Endorsements

Endorsement No. 9

~~Endorsement No. 9 has been deleted in its entirety effective January 1, 2013.~~
~~LIMITED COVERAGE FOR LAND USE MATTERS~~

~~This endorsement attaches to and forms part of Addendum No. Form No. UCIP-12.100~~

~~The effective date of this endorsement is January 1, 2004.~~

~~It is hereby agreed and understood this Agreement does not provide coverage for any liability, Claims or Suits arising in whole or in part out of the operation of the principles of eminent domain, condemnation proceedings or Claims, inverse condemnation or Claims, regulatory taking by whatever name called, land use actions, zoning, rezoning or failure to zone, whether that liability accrues directly against the Member or by virtue of any agreement entered into, by or on behalf of the Member. Claims or Suits alleging civil rights violations arising out of any of the listed proceedings are also excluded.~~

~~However a defense will be provided, up to a maximum of \$35,000 per occurrence per Member for Claims which arise out of the application of the Member's zoning ordinance or the decision of a Member's officer or employee regarding a land use permit. The sub-limited amount applies to defense costs of the Member only and cannot be applied to pay a settlement, plaintiff's costs or legal fees. Claims for injunctive relief and Boards of Adjustment appeals to District Court are not eligible for defense costs.~~

~~Subject otherwise to all terms, clauses and conditions of this Agreement.~~

ZIONS[®] Wealth Advisors

ACCOUNT SUMMARY

UCIP

Account #8913870

From 11/01/2012 Through 11/30/2012

ACCOUNT SUMMARY (COST):

BEGINNING BALANCE:	2,020,980.13
DEPOSITS IN THE PERIOD:	-
WITHDRAWALS IN THE PERIOD:	-
REALIZED GAIN/LOSS:	27.55
GROSS INCOME:	2,173.21
MANAGEMENT FEE (0.108%):	(181.56)
ENDING BALANCE:	2,022,999.33

PERFORMANCE SUMMARY

INTEREST EARNED:	1,638.88
AMORTIZATION/ACCRETION (Month to Date):	435.99
REALIZED GAIN/LOSS:	27.55
GROSS EARNINGS:	2,102.42
MANAGEMENT FEE (0.108%):	(181.56)
NET EARNINGS:	1,920.86
AVERAGE DAILY BALANCE:	2,037,239.52
GROSS EARNINGS RATE: (360-day yield)	1.2384%
NET EARNINGS RATE: (360-day yield)	1.1314%

* Performance calculated using trade-date accounting.

* Management fee is charged on first day of following month, then back-dated to reflect the charged fee for the month in which it was earned. Funds invested in PTIF are not charged management fees.

* This summary is provided as a courtesy and for informational purposes only. It should not be used for tax purposes. Clients should refer to their custodial statement as the official account documentation.

* Please note that amortization and accretion makes up a portion of the Gross Earnings. Amortization and accretion is expense / income that is received from buying securities at a premium / discount (i.e., commercial paper).

* Contango Capital Advisors is a registered investment adviser and a non-bank affiliate of Zions Bank and a non-bank subsidiary of Zions Bancorporation. In Utah and Idaho, Contango operates under the name Zions Wealth Advisors. Some representatives of Zions Wealth Advisors are also registered representatives of Zions Direct, which is a member of FINRA/SIPC and a non-bank subsidiary of Zions Bank. Investment products and services are not insured by the FDIC or any federal or state governmental agency, are not deposits or other obligations of, or guaranteed by, Zions Bank, Zions Bancorporation or its affiliates, and may be subject to investment risks, including the possible loss of principal value or amount invested.

Johnnie Miller

From: Doug Perry <doug@uacnet.org>
Sent: Wednesday, December 19, 2012 11:41 AM
To: Sonya White; jmiller@ucip.utah.gov
Subject: Legislature Day and New Officials Training

Hi Johnnie/Sonya,

Our Executive Committee made some modifications of our handling of sponsors for Legislature Day and New Officials Training in 2013. Here are the dates and locations for them:

New Officials Training (February 7 at UAC)
Legislature Day (February 8 at the Capitol)

Here are the key points:

1. Rather than assign the sponsorships of these events into categories or things, we will offer them as equal general sponsorships of the same dollar amount. Legislature Day is largely the same event from year to year. But New Officials Training is only held every other year (when new officials are voted into office). On top of that, the size of our freshman class of officials each two years depends on the year.

For example, one of those cycles (like the one we are having this year) is typically half the size of the other one and is usually only new commissioners/council members. The other one involves commissioners/council members and all other elected county offices (assessors, treasurers, clerks, etc.). This year's class is only 21 officials (all commissioners/council members). In two more years, it will be much larger (typically around 75). Thus the need for and involvement of sponsors will be different every two years.

2. Sponsorships for Legislature Day in 2013 will be four \$500 sponsorships, all will receive: print recognition (on the printed agenda sheet/card); signage; verbal recognition at least one time during the day (likely at the beginning) where we would have each sponsor stand and be introduced and thanked by the group; and one attendee. Because of space and time, we have to limit the sponsorships to that. The attendee would be allowed to stay the entire day and mingle with folks as they have the opportunity to do so, but not hold any conflicting meetings (in a nearby room, for example).

3. Sponsorships for New Officials Training day in 2013 will be four \$100 sponsorships, and all will receive: print recognition (on the printed agenda sheet/card); signage; verbal recognition at least one time during the day (likely at the beginning); and a printed marketing piece placed at each attendee's seat. Because of the size of this year's freshman class (21) we only expect an attendance of about 12-15 new officials. Thus, we would prefer not to include sponsor attendance.

However, our next Training day in 2015 will likely be a much larger event and probably even be held at an off-site venue (as it has been in the past). For that event, sponsorship dollars and involvement will be elevated to reflect the size of group and probably follow a similar pattern to our Legislature Day event.

Let me know if UCIP would like to continue to sponsor these events in 2013 and I will hold off on announcing the opportunity to others until December 31. Thanks!

Doug Perry
Communications Director
Utah Association of Counties
(801) 265-1331

Scheels

Special Event Contract

11282 South State Street

Sandy, UT 84070

Phone: 801.948.7080

Fax: 801.948.7084

SCHEELS

Sandy Scheels

Event Date: 12.20.12

Event Time: 11-4:00pm

Rental \$: \$100.00

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Account: UCIP

Contact: Sonya White

Address: PO Box 95730, South Jordan, UT 84095

Phone: 801-307-2113

Fax:

Email: sonya@ucip.utah.gov

Phone:

Booking Status: Confirmed

Event Date	Time	Room	Event	Setup	Attendance
12/20/2012	11:30am	Timpanogos	Setup	U-Shape	12
12/20/2012	12:00pm	Timpanogos	Lunch	U-Shape	12
12/20/2012	12:30pm	Timpanogos	Meeting	U-Shape	12

Setup Notes	Menu
<p>Room will be ready for set up by 11:30am in the Timpanogos Room in a U-Shape. There will be 2 tables placed in the back of the room for food and beverage. Have 4 pictures of water and cups available. The projector screen will be down and ready to go. 12-\$25 gift cards will be prepared for your trustees and activated when you arrive. Jeremiah will have your invoice ready for you with the gift cards and you can pay at Customer Service when you are finished. Thank you!</p>	<p>Catered Event Box Lunch 12ppl</p> <p>The choice of Bison and Elk Sandwiches Assorted Chips Assorted Pepsi Products (1per person) Assorted Cookies One Apple per person \$15.00 per person tax exempt</p> <p>Adams: <i>Elk</i> Blackwell: <i>Elk</i> Dearden: <i>Bison</i> Dee: <i>Elk</i> Eardley: <i>Bison</i> Hurst: <i>Bison</i> Millburn: <i>Bison</i> Miller: <i>Bison</i> Noel: <i>Bison</i> Wall: <i>Elk</i> White: <i>Bison</i> Wilkins: <i>Bison</i></p>

